

Message Text

LIMITED OFFICIAL USE

PAGE 01 STATE 192860

45

ORIGIN EB-07

INFO OCT-01 EA-07 ISO-00 /015 R

DRAFTED BY EB/IFD/OMA:CHERVIN
APPROVED BY EB/IFD/OMA:RJRYAN
EA/ANP:HTNELSON

----- 002587

R 041605Z AUG 76
FM SECSTATE WASHDC
TO AMCONSUL SYDNEY
AMEMBASSY CANBERRA

LIMITED OFFICIAL USE STATE 192860

E.O. 11652: N/A

TAGS: EFIN, AS

SUBJECT: AUSTRALIAN NATIONALS TO ACQUIRE CALIFORNIA
BANKS

1. THE DEPARTMENT HAS RECEIVED TWO UNRELATED INQUIRIES FROM THE CALIFORNIA STATE BANKING AUTHORITIES REGARDING THE FINANCIAL STANDINGS OF TWO AUSTRALIAN NATIONALS WHO HAVE FILED APPLICATIONS WITH THE CALIFORNIA AUTHORITIES FOR APPROVAL TO ACQUIRE CONTROL OF TWO CALIFORNIA BANKS.
2. THE FIRST INQUIRY CONCERNS MR. SIDNEY LONDISH OF 128 BOURKE STREET, WOOLLOOMOOLOO 2011 AND 13 PENRHIN AVENUE, PYMBLE, NEW SOUTH WALES. MR. LONDISH INDICATES THAT HIS INVESTMENT IN THE CALIFORNIA BANKING INDUSTRY WILL HAVE THE APPROVAL OF THE AUSTRALIAN GOVERNMENT.
3. THE SECOND INQUIRY CONCERNS MR. WALLACE ALFRED DYE OF 32 TOWNSON STREET, BLAKEHURST NEW SOUTH WALES, 2221 AUSTRALIA.
4. POSTS ARE REQUESTED TO PLEASE ADVISE DEPARTMENT OF ANY

LIMITED OFFICIAL USE

PAGE 02 STATE 192860

INFORMATION REGARDING THE FINANCIAL AND PERSONAL STANDINGS

OF THESE INDIVIDUALS. HABIB

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: FOREIGN INVESTMENTS, BANKS
Control Number: n/a
Copy: SINGLE
Draft Date: 04 AUG 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: BoyleJA
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976STATE192860
Document Source: CORE
Document Unique ID: 00
Drafter: CHERVIN
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760300-0859
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760887/aaaacyfd.tel
Line Count: 62
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN EB
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: BoyleJA
Review Comment: n/a
Review Content Flags:
Review Date: 21 MAY 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <21 MAY 2004 by ifshinsr>; APPROVED <15 SEP 2004 by BoyleJA>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: AUSTRALIAN NATIONALS TO ACQUIRE CALIFORNIA BANKS
TAGS: EFIN, AS, US, (LONDISH, SIDNEY), (DYE, WALLACE ALFRED)
To: SYDNEY CANBERRA
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006